

**TOWN OF HAMPTON
MEETING - BOARD OF SELECTMEN
AGENDA**

DATE & TIME:

MONDAY, FEBRUARY 25, 2008 – 7:00PM

LOCATION:

Town Hall – BOS meeting Room

POSTED:

Town Office, Library, Beach Fire Station

PUBLIC HEARING

Pursuant to NH RSA 31:95-d, I(b) to take comments from the public on the following warrant article:

Article 58

(As Petitioned) Shall the Town of Hampton, in recognition of the economic activity generated in the Hampton Beach Village District and in recognition of the need to provide infrastructure to maintain such activity, adopt the provisions of RSA 31:95-c to restrict 20% of the gross lease and rental income from the Town's parking areas located within the Hampton Beach Village District to expenditures for the purpose of infrastructure improvements within the Village District boundaries and for properties which are owned by the Town. Such revenues and expenditures shall be accounted for in a special revenue fund to be known as the HBVD improvement fund, separate from the general fund. Any surplus in said fund shall not be deemed part of the general fund accumulated surplus and shall be expended only after a vote by the legislative body to appropriate a specific amount from said fund for a specific purpose related to the purpose of the fund or source of revenue. The infrastructure items will be determined by the Precinct Commissioners, Public Works Director and the Town Manager at budget time. ~~The purpose of the first year expenditure shall be lighting on the lettered streets.~~

SALUTE TO THE FLAG

- I. Announcements and Community Calendar**
- II. Appointments**
 - 1. Finance Director Mike Schwotzer – January's Financials
 - 2. Public Works Director John Hangen – Department Update
- III. Minutes – February 11, 2008**
- IV. Old Business**
 - 1. Town Manager's Report
 - 2. Appoint RPC MPO member
- V. New Business**
 - 1. Appoint Acting Town Manager
 - 2. Chamber of Commerce – BOS Representative Request
 - 3. Candidates Night
 - 4. Engagement of CDBG Administrator
 - 5. Sale of State Owned Land in Hampton

Agenda Deadlines: Requests for appointments to meet with the Board or submissions requiring action by the Board must be made to the Selectmen's Office no later than 5:00 PM on the Wednesday prior to the meeting date. Handouts for the Board must be received by Noon on the Thursday prior to the meeting date. Please see Administrative Assistant for more information. Appointments may be requested by calling 926-6766 or by coming to the Selectmen's Office, confirmation of appointment will be made by Chairman.

6. Purchasing Policy
7. Parades and Public Gatherings
8. Regulation of Billiard Tables, Pool Tables and Bowling Alleys
9. Agreement Between the BOS & Conservation Commission for the Lamprey/Leavitt Town Property
10. Governing Work in Public Ways & Places & the Excavation of Streets
11. Construction Standards for Streets and Roads
12. Appoint Hampton Beach Commission member

VI. Consent Agenda

1. Raffle Permits
2. Solicitation Permit
3. Grant Approval for the Hampton Historical Society
4. Releases of Welfare Liens

VII. Public Comments

VIII. Closing Comments

IX. Adjournment

Non-public meeting if required under RSA 91-A

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